

MINUTES OF A MEETING OF THE BOARD OF GOVERNORS OF CONCORDIA
UNIVERSITY HELD ON THURSDAY, OCTOBER 9, 1975
AT NOON IN THE HALL BUILDING.

ATTENDANCE: Present were: Mr. C. A. Duff, Chairman, Mr. H. J. Hemens, Q. C. Chancellor, Prof. A. Dickie, Rev. S. Drummond, S. J., Mr. G. Frampton, Rev. A. Graham, S. J., Dr. H. Habib, Prof. J. Jenkins, Mr. P. Kontakos, Mr. G. Laviolette, Prof. T. Maag, Dr. J. McGraw, Dr. J. T. McIlhone, Dr. D. W. McNaughton, Dr. J. W. O'Brien, Rev. R. E. O'Connor, S. J., Mr. Arthur Pascal, Prof. O.A. Pekau, Mr. J. J. Pepper, Q. C., Mr. C. Secord, Prof. J. W. Whitelaw, Mr. R. P. Duder, Secretary.

Advisory Board Members: Mr. C. F. Carsley, Mr. R. H. Hoppe, Dr. I. R. Tait.

OPEN SESSION

1. Chairman's remarks

Mr. Duff referred with pleasure to the Annual Awards Dinner of the Canadian Council of Christians and Jews at which Mr. H. Roy Crabtree and and Mr. S. Reitman, both of whom were associated with the University, had been presented with an award. The award to Mr. Crabtree had been presented by Mr. Arthur Pascal in an outstanding manner.

2. Minutes of the previous (September 11) meeting.

The sentence in the second paragraph of page 4 which reads "Mr. Frampton wanted a representative of the D.S.A. to act with the Rector and Father Graham in drawing up this document but when it was pointed out to him that to get three people together for meetings would cause delay, he agreed that this task be left with Dr. O'Brien and Father Graham." is replaced by the following: "Mr. Frampton wanted a representative of the

D.S.A. to act with the Rector and Father Graham in drawing up this document but it was pointed out to him that to get three people together for meetings would cause delay. Mr. Frampton stated that he considered this a penalty but reluctantly agreed that the task be left with Dr. O'Brien and Father Graham."

On a motion duly made and seconded, the minutes were adopted with the correction.

3. Business arising out of the minutes.

Rights and Responsibilities of Members of the University.

- (a) The Rector referred to the document entitled "Commission on Codes (Rights and Responsibilities)" dated September 17, 1975 and circulated to Governors. He then read out his proposal that the Board of Governors establish a Commission to study the codes of conduct and related documents and regulations on both campuses. The mandate and the composition of the Commission were read out. Dr. O'Brien moved the adoption of this proposal and his motion was seconded. In discussion, the composition of the Commission gave rise to a lengthy discussion, in the course of which an amendment was proposed and seconded that the Commission be composed of five students, four faculty and four staff representatives.

A sub-amendment was then proposed and seconded that the composition of the Commission be five students, five faculty and five staff.

The sub-amendment was voted on and carried.

The amendment as amended was voted on and carried.

The motion as amended was voted on and carried.

In consequence, the resolution as approved reads as follows:

"The Board of Governors establish a commission to study the codes of conduct and related documents and regulations on both campuses. The commission will make recommendations to the Board regarding the formulation of a single code for Concordia University or, should this seem more suitable, the maintenance wholly or in part of separate codes and procedures. In the latter case, the commission may still recommend changes in current regulations.

The Board of Governors will ensure that there is proper consultation with the entire university community before implementing any policies or regulations that may derive from these recommendations.

The Commission will be composed of fifteen voting members, a chairman and a secretary. There will be five representatives each from the students, faculty and staff. The student associations will be requested to make jointly the five student appointments and Senate to appoint the five

faculty members. The staff members, who should be representative of various levels of authority, will be appointed by the Rector with the advice of the Personnel Department. The Rector will also name the chairman and the secretary. There should be proper representation from each campus, but absolute parity is not required.

The commission will be expected to make at least an interim report within three months of the members being named. It will set its own procedures, and may employ legal counsel."

(b) Fees for Student Faculty Associations.

This matter had been tabled from the last meeting.

On a motion duly made and seconded, the Board of Governors approved the following fees for Student Faculty Associations:

Science Students' Association	\$10.00
Commerce Students' Association	\$12.00
Engineering Undergraduate Association	\$12.00
Arts Students' Association	\$ 8.00
Fine Arts Students' Association	\$ 8.00

4. Committee Reports

(i) Planning Committee

Father O'Connor presented the Report of the Planning Committee, which he had circulated to Governors at the meeting. The report dealt first with the meeting of the Committee on June 12, 1975, which had concerned itself with a progress report on the Grey Nuns' project; Actual versus Projected Space on both campuses based on a Concordia University Space Summary. The Committee recommended approval of a submission to the Department of Education on the proposed enlargement of the Vanier Library of Loyola Campus.

The report dealt secondly with the meeting of the Committee on October 7 which had considered proposed major alterations and renovation projects. The Committee recommended approval of a submission to the Department of Education on the "Reflections" listed in the Report.

On a motion duly made and seconded, the Report of the Planning Committee was adopted.

(ii) University Inventions and Patents Committee

The Rector tabled a report which had been circulated to Governors summarizing this Committee's activities for 1974.

5. Staff reports.

(a) Father Graham gave the following up-to-date enrolment figures:

Concordia University

Full-time	10,274	(of whom 172 are independent students)
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Part-time	14,736	(of whom 3,498 are independent students)
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Loyola Campus

Full-time	4,121	(of whom 17 are independent students)
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Part-time	4,593	(of whom 1,099 are independent students)
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Sir George Williams Campus

Full-time	6,153	(of whom 155 are independent students)
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Part-time	10,143	(of whom 2,399 are independent students)
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Enrolment for the summer
1975:

<u>Concordia University</u>	13,570	(of whom 4,463 are independent students)
Part-time		

<u>Loyola Campus</u> Part-time	3,978	(of whom 1,686 are independent students)
<u>Sir George Williams Campus</u> Part-time	9,592	(of whom 2,777 are independent students)

(b) Professor Whitelaw stressed that these figures should be kept confidential, until a public release had been issued.

(c) Dr. Smola

In Dr. Smola's absence, the Rector put forward on his behalf the following resolution which was duly seconded and carried:

"RESOLVED that any two of Dr. J. W. O'Brien, Dr. John Smola, Mr. W. M. Reay and Mr. J. P. Pétoles be and are hereby authorized to sign for, and on behalf of the University, a contract for a stipulated sum of FIVE HUNDRED AND THREE THOUSAND SEVEN HUNDRED AND FORTY THREE DOLLARS (\$503,743.00), subject to additions and deductions as provided in the said contract, with W.M. Barr Limited for the renovation of the building known as the Bishop Court Apartments to be leased by the University after being converted into administrative offices."

6. Correspondence

The Secretary read a letter of thanks from Mrs. John B. Frosst to the Board for its letter of sympathy on the recent death of her husband.

7. New Business

(a) Approval of the Annual Financial Statements of Concordia University

The Chairman pointed out that a Joint Meeting of the Executive and Finance Committees had met on September 29 with the Treasurer and the Auditors and had gone thoroughly into the annual financial statements for the year ended May 31, 1975. What was now needed was simply ratification of the action of the Joint Meeting.

On a motion duly made and seconded, the Board approved the annual financial statements of Concordia University for the year ended May 31, 1975.

Copies of the financial statements were in the hands of the Governors.

(b) Task Force on Council Organization for the Student Services Area

The Rector, in introducing this topic, referred to his memorandum of September 29 which had been circulated to Governors. In essence, this memorandum asked the Board to approve the suggested membership for the Task Force on Council Organization for the Student Services Area, which the Board had authorized him to establish on June 12, and to instruct the Task Force that any Council it might recommend should have an equal number of student and non-student voting members.

It was moved and seconded that the Board approve the position taken in the memorandum of September 29.

An amendment was then moved, seconded and carried, that the student appointed by the Board of Governors from among the student members of the Board be appointed by a caucus of the five student members of the Board and not by the Board as a whole.

The main motion, as amended, was then put to the Board and carried.

(c) Exceptionality in Tenure Procedures

This report was forwarded to the Board by the Council of the Sir George Williams Faculty of Arts. The Board received the report.

(d) The Regional Health Council: approval of Nominees

The Rector moved the following resolution, which was seconded and carried:

"That Dr. Lucien Coutu of the Université de Montréal and Professor Hélène Richard of UQAM be proposed as candidates for the post of members of the Administrative Council of the Council of Health and Social Services of the Montreal Region."

(e) Permanent Organization of Senior Student Services Administrators.

Father Graham moved the following resolution which was seconded and carried:

"The permanent organization of senior student services administrators reporting directly to Father Aloysius Graham as Vice-Rector, be:

Athletics, both Campuses
Dean of Students, Loyola Campus

Dr. Enos
Dean Audet

Dean of Students, Sir George Williams Campus
Guidance, both Campuses

Dean Flynn
Mr. Sproule

8. Date and place of next meeting

The next meeting of the Board will be held on Thursday, November 13 at 6 P.M. on the Loyola Campus. Dinner will be served in Hingston Hall and the open session will take place in the Board Room of the Loyola Campus AD-128.

9. Adjournment

There being no further business, the meeting adjourned at 2.30 P.M.

R. P. Duder
Secretary of the Board

RPD/so